

They hope to identify 5-7 tasks and then move ahead with those as they see fit and the Committee decides. Ms. Murney-Karsten noted they can be contacted at senecafallsdevcorp@gmail.com with questions or to sign up.

Luke Morenus (B&L) – Safe Routes to School Grant Update: Luke Morenus gave a quick update on the Safe Routes to School Sidewalk Project surrounding Cady Stanton Elementary School. He explained the preliminary layout of where the sidewalks will go – new sidewalks will be constructed on Chapin, Garden, Spring, White and Meadow Streets. This is about a \$1.1 million Project obtained through a Grant the Town applied for in 2014. Mr. Morenus said in addition to the new sidewalk construction, there will be new crosswalks, enhanced signage, ADA compliant curb ramps and a couple of radar speed assemblies.

Mr. Morenus stated they will get through the preliminary design in July, get ADP construction plans to the State in August, with the anticipated bidding of the Project late this Fall for construction next year. He said another Public Informational Meeting will be held at 6:30 P.M. on July 20th.

Ann Marie Heizmann – Seneca County Farm Bureau: Ann Marie Heizmann, President of Seneca County Farm Bureau, stated the Board has received a letter from her in response to a letter that came from NYS Dept. of Agriculture and Markets. In light of that letter, the Farm Bureau is requesting that the Board show their support for agriculture and rescind the current version of proposed Local Law #7 and modify it to protect farming. She said the law could negatively impact solid waste disposal practices used by farmers.

Chris Lytle – Economic Development Through Tourism: Chris Lytle of Seneca Falls stated he is concerned about this issue. The odor from Seneca Meadows has been increasing, and it is of concern with regard to economic development particularly with regard to tourism and the exploding wine industry. Mr. Lytle said not all money is good money. There are times when you want to be careful when too much of the money from your budget comes from a single source. At any point in time, that could disappear and it poses a threat to the well being of the Community. Mr. Lytle urged the Board to enact proposed Local Law #7, and to monitor and enforce the Host Community Agreement in regard to the terms and conditions of that Agreement.

Bob McGill – Landfill Issues/Solid Waste Management: Bob McGill of Waterloo addressed the complaints about odor control. He said a study that was done on the Landfill found that 80% of the calls were bogus. Maybe there are some issues with odor control, but however, when you have been harassed the way they have been harassed on nights and weekends and by people who are inebriated on a regular basis, sometimes you cop an attitude. He referred to proposed Local Law #7 and requested that the Board delay action until after the November Election until two Appointees are elected to a full term.

Neil Teague – Renewable Resource Park: Neil Teague stated he believes that given what they are doing, Seneca Meadows is getting a bad rap. His concern is that Seneca Falls is too dependent upon revenue from Seneca Meadows. Seneca Meadows does have the Renewable Resource Park which is not being used now. There is quite a bit of electricity that is being produced there from the plant that converts landfill gas to methane. Mr. Teague said we have a great resource in that Park to bring in industry – let's do something about it. He added let's not spend all this time and money on planning unless we start planning and actually accomplish something rather than talking about it.

Kent Gardner – SMI Tax Impact Analysis: Economist Kent Gardner of the Center for Governmental Research of Rochester, stated they were engaged by Seneca Meadows to look at the physical impact of Seneca Meadows on the Community. The \$2.4 million received in revenue as per the Host Community Agreement has a very substantial impact on the Town's Budget; losing it would have a significant impact on the property tax. In addition, Seneca Meadows provides a benefit in terms of free disposal and additional property tax revenue; the sum comes to about \$2.7 million for the Town. Mr. Gardner stated in terms of a property tax increase if the Town has to absorb the loss of that \$2.7 million, the taxes would increase from \$5.24 per \$1,000 of assessed value to \$11.25 per \$1,000. He mentioned that there is also an economic impact in terms of Individuals that are employed and a sales tax impact that affects Seneca County.

Mrs. Lutz stated in this report, they did not take into consideration if we were able to get other businesses to come here and support our area and get tourism up, and find a way to replace the money Seneca Meadows gives the Town – it is doable. Mr. Gardner said he has worked with the IDA, and the IDA is working hard to bring new businesses to the County as a whole. He agrees that depending on a single source of revenue that is substantial puts us in a difficult position. He added regardless of how the Town moves forward with Seneca Meadows, he urged the Board to try to diversify the economy. Mrs. Lutz said Mr. Gardner's report is a little biased because Seneca Meadows hired them to do it. Mr. Gardner replied no, the report was not biased, as they were asked to take a look at a very specific task (take a look at the physical impact) which they did.

Mark Benjamin – SMI Landfill: Mark Benjamin stated their environmental stewardship doesn't start and end with their employees' work protecting the environment at their facility, but also extends out into the Community. These are initiatives go above and beyond and are benefits outside the Agreement referenced earlier. They awarded two Mynderse Academy graduates with the Peter Thummler Memorial Scholarship

Award; they have provided this Award for 13 years. They have been partnering with the Frank Knight PTO in recycling education for the last four years. Through that partnership, the PTO is able to garner significant funding which is important to the PTO.

Mr. Benjamin stated they have an Open House on August 21st from Noon to 4:00 P.M. at their Facility. He said it's a great opportunity to meet the people that protect the environment, and learn more about it.

Kyle Black – SMI Update: Mr. Black gave an update regarding their odor efforts. The 39 vertical wells are all up and fully functional; it's yielding a 15% positive increase in the landfill gas extraction which is going over to the energy plant. It has resulted in about 40% reduction in odor complaints from their high in late winter and early spring. They are still getting odor complaints which they are addressing as quick as they can.

Mr. Black again extended an open invitation to the Board to come out for a tour. He mentioned that the Solid Waste Committee came out for a tour a few weeks ago, which went very well. He again mentioned the Open House on August 21st and invited the public to come out for a tour.

Randy Bluto – SMI Landfill: Randy Bluto of Waterloo stated the Members of the Board have a hard decision to make, and each of those here is waiting patiently for the outcome. He appreciates the fact that the Board is looking at the pros and cons, and cautioned the Board to make their decision carefully. If the Board says yes to proposed Local Law #7, they will have to move and leave their families, friends and community behind. Mr. Bluto requested that the Board say no to proposed Local Law #7 and keep all the jobs here in this wonderful Town and County.

Approval of Minutes:

A motion was made to approve the Minutes of the regular monthly Meeting of June 7, 2016 by Dave DeLelys and seconded by Annette Lutz. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that six dogs were impounded, four redeemed and two dogs still being held; two Appearance tickets were issued. A total of \$25.00 in fees was collected and turned over to the Town Clerk

A motion was made to accept the Dog Control Officer's report by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: Mr. Zettlemoyer stated the Board has a copy of his report.

A motion was made to accept Mr. Zettlemoyer's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: A motion was made to accept Mr. Spina's report by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Spina stated Summer Programs kicked off today with 73 children registered for Soccer Camp. They have a waiting list for the Summer Play Program, as well as the Summer Pre-School Program. All other Camps will start in the next couple of weeks. He reminded everyone that Canal Fest will take place this weekend. Associated with Canal Fest, a lot of maintenance has gone on. At the Canal Promenade, they worked very hard to get it cleaned up, and the electrical upgrade is complete.

Mr. Spina stated the Water Street Hill looks great, and will be completed tomorrow with a cleanup. Bandstand has been completed. He thanked the Highway Department for repairing some of the sidewalks downtown and weedeating. Mrs. Sarratori mentioned that Canal Fest is still looking for volunteers. Mrs. Lutz asked if kids can do Community Service for Canal Fest; Mr. Spina replied yes – he thinks they have some that are doing that. He thanked Chief Peenstra and the Police Department for making sure everything is in place – they couldn't do it without them.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to accept Mr. Spina's report was carried 5 ayes, 0 nays.

Highway Superintendent: A motion was made to accept Mr. Peterson's report by Greg Lazzaro and seconded by Mary Sarratori.

Mr. Peterson stated they will start milling some of the roads tomorrow, and Veterans Bridge will be closed for a couple of hours. He said the Highway Budget needs to be modified to reflect extra money the State approved

for CHIPS which is \$56,976.06. It would go into the line item for Street Plan, and the State will reimburse that line item (DA5110.408).

The above motion made by Greg Lazzaro and seconded by Mary Sarratori to accept Mr. Peterson's report was carried 5 ayes, 0 nays.

Assessor: Mr. Collins submitted his report to the Board. He requested an Executive Session to discuss a pending legal matter.

A motion was made to accept Mr. Collins report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated a Notice of Claim has been filed and our Insurance Company has been made aware of that. The Plaintiff is Davidoff and the SF Police Department is one of the named Defendants. There will be an Interview scheduled with the Plaintiff shortly. Mr. Morrell requested that Items numbered C and D under Old Business be carried over until next month. He added there will be an Executive Session regarding proposed litigation.

A motion was made to accept Mr. Morrell's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Laquidari by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Water & Sewer: A motion was made to accept Mr. Tullo's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: A motion was made to accept Chief Peenstra's report by Greg Lazzaro and seconded by Annette Lutz.

Chief Peenstra stated on June 8th, SFPD and the Sheriffs Department participated in the DARE Fun Day at Vince's Park. On June 16th, they participated in the DARE Graduation at Cady Stanton School where 95 5th Graders graduated from DARE. On June 15th, the SFPD partnered with Lifespan from Rochester and did a "scam" presentation at the Community Center. He thanked Mr. Spina and his Staff for their help in both of these programs.

Chief Peenstra stated on June 9th, they had the Law Enforcement Special Olympics come through Town, and one of their Officers participated in that Run which was very successful. On June 15th, they went over to the Seneca County Head Start Program and provided Operation Safe Child ID Cards to the children.

Mrs. Sarratori said an Officer was sent to training for a Bicycle Patrol Course – is it something they are planning to do in the future to get out in the Community on bicycles. Chief Peenstra replied this is something they started last year, but with staffing, it has been a little bit of an issue. He added they will be out next weekend for Canal Fest. He said this is their goal but it has been difficult at times with staffing. Their goal is to get out in the Community more and get the Community to get to know them better.

The above motion made by Greg Lazzaro and seconded by Annette Lutz to accept Chief Peenstra's report was carried 5 ayes, 0 nays.

Barton & Loguidice: Mr. Baker said they participated in the Water/Sewer Committee Meeting. There were two Petitioners – local businesses that came to the Town looking for water service. They will be evaluating these two projects – one in Tyre and one on Route 89 near the end of Hyatt Road.

Mr. Baker stated the Route 414 Sanitary Sewer Project hopefully will be breaking ground sometime this month. On the Sanitary Sewer Rehab, they have submitted a Grant application for 25% reimbursement. If that Grant comes through, that will be a pretty substantial reimbursement to the Town – upwards of about a \$750,000 Grant.

A motion was made to approve Mr. Baker's report by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes. 0 nays.

Other Committee Reports: There were none.

Communications:

A motion was made to receive and file Communications numbered 1 to 14 by Greg Lazzaro and seconded by

Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 14 are as follows:

1. Letter from Monica Kuney, SF School District Clerk, listing those who were elected to the District's Board of Education for three year terms.
2. Copy of letter to St. Francis and St. Clare Parish from Town Attorney regarding Notice of Termination of the lease for 81 W. Bayard Street.
3. Summary Report for Grant Activity as of May 31, 2016 from J. O'Connell & Associates, Inc.
4. Minutes of the Town Planning Board Meeting of May 26, 2016.
5. Section 504 Compliance Handbook, June 2016, from LRP Publications.
6. Statement of Accounts, April 1, 2011 to May 31, 2016, from Wilmington Trust.
7. Monthly Report for the month of May 2016, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
8. Letter from NYS Department of State stating Local Law #1 – 2016 has been received and filed in their Office.
9. Checks totaling \$657,435.66 representing payment for scrap metal, drainage pipe/materials reimbursement, copies of Police reports, Health Insurance premiums, burial fees, fuel reimbursement, PILOT payments, restitution, crash reimbursement, SMI 1st quarter payment (\$634,900.00) and Town Clerk's March Report.
10. Minutes of the Seneca County Planning Board Meeting of May 12, 2016.
11. Checks and Deposits totaling \$84,286.70 representing Community Center deposits, Health Insurance premiums, burial fees, sale of truck, DWI reimbursement for overtime, Parking Study reimbursement (Grant), tower rent, sewer permit, Disability reimbursement, April Town Justices reports, copies of Police reports, PILOT Payment, reimbursement for DARE shirts and Bobcat refund.
12. Monthly Report of all monies received and disbursed during the months of March and April 2016 from Town Supervisor.
13. Checks totaling \$121,957.00 representing return of Taxes Petty Cash, Health Insurance premiums, Interest and Penalties from 2016 Tax collection, proceeds from sale of Vac Con, Judge Lafler and Judge Laquidari's May Reports, Town Clerk's April Report and reimbursement for Bank Charge (NSF Tax check).
14. Letter from NYS Department of Transportation stating Section 106 of the National Historic Preservation Act Requirements have been completed relative to the Safe Routes to School Project (Grant).

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Lazzaro stated there has been no movement on the sale of Condominium and surplus properties.

Auburn Road Sewer Extension: Mr. Baker stated they put a petition out and have received about 50% of responses.; slightly less than 50% have come across as not in favor. They have extended the survey to Gravel Road and there has been more favorable response. Mr. Lazzaro asked if the Board has seen any numbers on that. Mr. Baker replied that he will send the latest results on that. Brief discussion followed.

Boaters Facility/Canal Promenade Electrical Upgrade: Mr. Spina noted this has been completed. Mr. Lazzaro asked what the cost was; Mr. Spina replied \$8,454.00.

New Business:

Special Events: No Events were submitted.

Attendance at Annual Conference – Comm. Of Parks & Recreation & Asst. Recreation Director: Mr. Spina stated he spoke on this at his Committee Meeting. He and Mrs. Caraher have Certifications from National Alliance Youth Sports; all new Coaches have to be certified. They attend Risk Management seminars, and many of their programs come from this Conference. Conference is November 16th-19th in Orlando and is budgeted. The reason he is requesting this now is because you save \$250.00 for registration – deadline is August 1st.

A motion was made authorizing the Commissioner of Parks & Recreation and the Assistant Recreation Director to attend the National Alliance Youth Sports Conference in Orlando, Florida on November 16-19, 2016, cost not to exceed \$3,000.00, by Greg Lazzaro and seconded by Annette Lutz. No questions. Motion carried 5 ayes, 0 nays.

Purchase Police Vehicle: A motion was made authorizing the purchase of a 2016 Utility Police vehicle at a cost not to exceed \$40,000.00, piggybacking on the Town of Cicero bid that was granted in January 2016, pursuant to General Municipal Law Section 103.16, by Dave DeLelys and seconded by Greg Lazzaro. No questions. Motion carried 5 ayes, 0 nays.

Declare Surplus Two Used Police Vehicles: A motion was made to declare surplus two 2012 Ford Police vehicles to be auctioned off at Auction International Bidding Service by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Declare Surplus Police Computer Equipment: A motion was made to declare surplus the old Police computer equipment to be auctioned off at Auction International Bidding Service by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Discussion – Extend Due Date of June W/S Bills: Mr. Lazzaro stated the June Water/Sewer bills were sent out late. Mrs. Sarratori asked how late did they go out; the Town Clerk replied about 10 days late.

A motion was made to extend the due date of the June Water/Sewer Bills by two weeks by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Authorize Town Supervisor to Sign Letter of Engagement – SMI 2015 Audit: A motion was made authorizing the Town Supervisor to sign the Letter of Engagement for the SMI 2015 Audit by Mary Sarratori and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Contribution – SF Rotary Wine & Music Festival: A motion was made to contribute \$150.00 to the Seneca Falls Rotary Wine & Music Festival as it is a benefit to the Community by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Resolution – NY Main Street Grant Applications: A motion was made by Greg Lazzaro and seconded by Mary Sarratori to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls desires to apply for up to \$500,000 in financial assistance through the 2016 Consolidated Funding Application (CFA) under the New York Main Street Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings in the Sackett District; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Seneca Falls approves and endorses the 2016 New York Main Street application for assistance prepared and to be submitted by the Town of Seneca Falls.

No questions. Motion carried 5 ayes, 0 nays.

Contribution – Cayuga Lake Watershed Network: A motion was made to contribute \$100.00 to the Cayuga Lake Watershed Network by Dave DeLelys and seconded by Annette Lutz. No questions. Motion carried 5 ayes, 0 nays.

Police Department – Convert Email to Office 365: Chief Peenstra stated this is something that he has been running through the Public Safety Committee for quite some time and is putting out to the Town Board for consideration. The cost associated with this is \$3,400.00 to convert the current email service into Office 365, and \$2,016.00 a year to maintain it. Brief discussion followed.

Mr. Lazzaro stated while we need to make a decision on this quickly, we just went out to bid on email and IT services. He would like to see those bids as we might go with a different carrier.

A motion was made to table action on converting email to Office 365 by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: None

Resolution – CHIPS Funding: A motion was made by Greg Lazzaro and seconded by Mary Sarratori to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls Highway Department has been notified that they will receive \$56,976.06 more than was originally budgeted from the NYS Consolidated Highway Improvement Program (CHIPS); and

WHEREAS, the CHIPS funding will reimburse the Town for funds used to improve the Town’s highways.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls hereby amends the 2016 Budget by adding \$56,976.06 to Line DA5110.408, this increase being the amount of the reimbursement.

No questions. Motion carried 5 ayes, 0 nays.

Boaters Facility/Canal Promenade Electrical Upgrade: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls owns and operates electrical utilities along the NYS Seneca-Cayuga Canal for use by boaters visiting our Community; and

WHEREAS, some of the Town’s facilities were damaged by vandals; and

WHEREAS, the Town received a quote for the repair of these electric facilities for \$8,454.00 from Caratozzolo Electric; and

WHEREAS, the Town Board was unable to conduct a formal Meeting to authorize payment for this purpose before the beginning of the limited boating season.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Seneca Falls hereby ratifies the payment of \$8,454.00 to Caratozzolo Electric for repair of the Town's electric facilities along the Seneca-Cayuga Canal.

No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Greg Lazzaro and seconded by Dave DeLelys to approve and order paid the following bills:

General Fund - \$257,405.23 (Abstract #7)

Recreation Fund - \$51,802.73 (Abstract #7)

Miscellaneous Fund - \$284,576.24 (Abstract #7)

Vince's Park Fund - \$7,909.92 (Abstract #7)

Highway Fund - \$22,457.91 (Abstract #7)

Sewer Fund - \$59,659.20 (Abstract #7)

Water Fund - \$60,485.09 (Abstract #7)

No questions. Motion carried 5 ayes, 0 nays.

The Town Clerk stated there was a Bond Payment of \$265,000.00 that was made by wire in May, but was never vouchered and approved.

A motion was made to approve the Bond Payment to Depository Trust Co. in the amount of \$265,000.00 that was paid by wire on May 15, 2016 and not vouchered by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

At 8:25 P.M., a motion was made to go into Executive Session for litigations regarding the challenges to the recent reassessment, and to discuss proposed litigation regarding the ongoing issues relative to Seneca Meadows by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 9:20 P.M. by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to hold a Special Meeting at 3:30 P.M. on Friday, July 29, 2016 which will be a work session with the Town's Attorneys discussing proposed litigation by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. Morrell added that it will be Executive Session for Attorney/Client privileged communications.

Being there was no further business, a motion was made to adjourn the Meeting by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 9:25 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

